

# Legislative Committee

## Terms of Reference (UC224/15 Dec23)

1. Recommend to Council amendments to the ECU Act or the adoption, amendment or repeal of University Statutes, Rules and By-Laws necessary or advisable for the effective governance of the University.
2. Provide advice on both the content/intent of the proposed changes as well as the form of the proposed changes.
3. Where necessary and appropriate ensure that legal advice is obtained in relation to any changes to the ECU Act, University Statutes, Rules or By-Laws recommended to Council.
4. Provide advice to Council on the establishment and maintenance of the University's policy and procedural frameworks, including the development and amendment of relevant Council-approved policies in accordance with the *Matters to be Reserved to Council*.
5. Report to Council on such matters as may be referred to it by the Council, the Chancellor or the Vice-Chancellor.
6. Make decisions on matters delegated to the Committee by Council.

## Composition (UC191/05 Dec18; UC197/25 Dec19) and membership (as at 4 Dec 2024)

Category	Members*
(i) One member of Council with relevant expertise who shall be appointed by Council to Chair	Elizabeth Tylich
(ii) Vice-Chancellor or nominee	Prof Clare Pollock
(iii) One member of Council who holds legal qualifications or where not practicable one person co-opted from outside the University community** with legal qualifications	Diane Sinagra
(iv) One member of Council with legal qualifications or other relevant expertise	<i>Vacant</i>
(v) A minimum of one and maximum of four co-opted persons with relevant expertise or experience who may be Council members or persons co-opted from outside the University community	Nadine Highfield Susan King Kirsten Seneviratne

\* Appointments to Council Committees are approved by Council in accordance with the Policy on Nominations for Council and Bodies Appointed by Council

\*\*Note that in this context, "outside the University community" means people who are neither staff nor enrolled students of ECU and nor are they members of Council.

## Accredited Observers (UC131/20 Dec08)

- i. Director, Strategic and Governance Services and General Counsel (UC181/27 Apr17)
- ii. Managing Counsel and Manager, Legal and Integrity (UC210/26 Dec21)

## Executive Officer

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